

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1362506-000

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## FEDERAL BUREAU OF INVESTIGATION

5/1/78

Date of transcription

MIGUEL GUERRERO, 980 SW 7th Street, Apt. 3, Miami, Florida, was interviewed. He was advised that the nature of the interview was regarding an ongoing Federal investigation into the alleged misuse of funds by members of the Little Havana Activity Center.

GUERRERO advised that his position was that of Coordinator of Social Services at the Peters Plaza location. At the present time he has been transferred to the Little Havana Activity Center's main office and is still involved in social services.

While he was employed at Peters Plaza, he was responsible for checking the food coming in. He would check for quantity and quality of the food being served at the Center. He would also determine when more food was needed due to an increase of participants. While the meals were being served, he would be responsible for handling the count and making the list of those participants that would eat at the Center. After the meal he would prepare two lists regarding the number of participants eating. One list was numerical while the other was a list containing all the names of the people that had eaten at the Center. If an increase in food was required, he would make the recommendation to [redacted]

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[redacted] that more food was needed at the Center on a daily basis. [redacted] would be the individual responsible for [redacted]

GUERRERO explained that on an average they serve approximately 100 meals daily. Most of the participants were Latin and the food being served was mainly prepared with Latin people in mind.

He added at no time did he become aware of anyone possibly adding names to the list of people eating since there was a cross reference that could be checked to verify the list, meaning the numerical figure.

Investigation on 4/19/78 [redacted] Miami, Florida File # 209-3-140  
SA [redacted] MM 46-4385-142  
SA [redacted] 4/25/78  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

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MM 46-4385

GUERRERO advised that his paycheck was from United Way and he would receive his paycheck every two weeks. Upon receiving his check from [REDACTED] (last name unknown), he would sign a receipt for his check. At no time did she or anyone else ask him to endorse a paycheck and return it to the Center. He only received one check since he started working with the Little Havana Activity Center. He added that he could not recall the exact date but that back in 1977 was when they were advised that they needed to fill out a time sheet every week. Once this procedure was instituted, he was also responsible for filling out the time sheets of the other employees at Peters Plaza, but since he left at 1:00 PM, he would only fill them out up to that time. The time sheets were turned in every week. Since he had been turning the time sheets in, he had never been asked to refill or resubmit new time sheets for past pay periods.

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GUERRERO advised that he was not aware of any (botelleros) existing within the Little Havana Activity Center and if there were, he hoped that they were eliminated as this type of procedure was detrimental to the success of the Little Havana Activity Center.

GUERRERO provided the following background information regarding himself:

Name	MIGUEL GUERRERO
Date of birth	11/14/09
Place of birth	Havana, Cuba
Address	980 SW 7th Street, Apt. 3, Miami, Florida
Telephone	856-9410

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/78

RAFAEL VILLAVARDE, Director, Little Havana Activity Center, 819 S.W. 12th Avenue, Miami, Florida, telephone number 858-2610, telephonically and voluntarily furnished the following information to SA [REDACTED]

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[REDACTED] Mr. VILLAVARDE then complained that he was being harassed by the FBI in that inquiries were being made concerning his sex activities as well as other areas of his personal life. He stated that he was being left with no other recourse but to sue the FBI.

Mr. VILLAVARDE was advised that the proper person to receive his complaints was [REDACTED]. He then complained that he was innocent of allegations being made against him. He was reminded that it is the responsibility of the FBI to investigate allegations, from witnesses, of violations of Federal law within the investigative responsibilities of the FBI.

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Mr. VILLAVARDE's comments were furnished to SA [REDACTED] Federal Bureau of Investigation, Miami, Florida.

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Interviewed 5/5/78 at Miami, Florida File # Miami 46-4385-143  
by SA [REDACTED] Date dictated 5/11/78

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/78

[redacted] was interviewed at her place of residence, [redacted] She was advised of the personal and official identities of the interviewing Agents, and was advised of the nature of the interview. She furnished the following information in the Spanish language:

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She advised that she is employed as [redacted] [redacted] and advised that she commenced employment in this capacity on [redacted] and works from [redacted] to approximately [redacted] She advised that [redacted] She furnished a pay check stub which reflected that her employee number is [redacted] and also reflected that she was paid [redacted] which she says she receives every two weeks.

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She advised the nature of her duties includes [redacted] [redacted] She advised she also [redacted] [redacted] She advised that [redacted] [redacted]

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She advised that she obtained her employment by [redacted] application for a job. Employees at [redacted] advised her to go to the [redacted] and submitted an application form which contained information of a personal nature. She advised that she [redacted] and stated that one of the requirements for obtaining the job must be that the individual must [redacted] before obtaining the job. She advised that she was interviewed by a panel from [redacted] and approximately [redacted] after the interview, was advised by letter that she had been accepted for employment.

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She advised that her supervisor is [redacted] at the [redacted] She advised that she is not [redacted]

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Investigation on 4/26/78 at Miami, Florida File # Miami 46-4385-193  
by SA [redacted] SA [redacted] Date dictated 4/28/78

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MM 46-4385

knowledgeable of any illegal activities connected with the LHAC or the various places connected with the free meal program for the elderly. She advised she does not know of any "padding" of meal figures in connection with the food program. She advised she does not know of any "botellas" connected with the LHAC.

The following description of  was obtained through observation and interview:

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Name  
Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Build  
Hair  
Eyes  
Nationality  
Florida Drivers  
License Number  
Current Address  
  
Telephone



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/78

[redacted] advised SA [redacted] that he had learned that two persons on the payroll of Little Havana Activity Center (LHAC) had received pay for periods of time that they were not actually at LHAC.

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JULIA COELLO and CATALINA GRANJA were employed at LHAC and paid by funds through the Office of Federal Employment and Training. These are Comprehensive Employment and Training Act (CETA) funds for Social Services (Title 1).

Time sheets for both COELLO and GRANJA reflect that they are being paid for eight hour days each and every workday. In fact, they work only seven. The LHAC opens at 9:00 AM and they leave at 5:00 PM with one hour for lunch each day. This gives them only seven working hours.

Their time sheets are prepared by [redacted] (phonetic) and are approved by [redacted] Both COELLO and GRANJA sign the time sheets.

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Additionally, [redacted] has received information that COELLO was in Mexico for a week during December, 1977. However, her time sheets show that she was at LHAC for eight hours each workday during that period.

Further, GRANJA was in American Hospital for a week during March, 1978, followed by a week's recuperation at home. Her time sheets for this period show her working eight hours at LHAC. She was discharged from the hospital March 26, 1978.

[redacted] advised that neither of these periods of absence from LHAC was vacation time. [redacted] office requires advance notification for approval of any contemplated vacation time to be taken. None was received from either COELLO or GRANJA.

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The time sheets are to be marked with the letter "V" for days that vacation time is taken. None of the time sheets

Investigation on 5/9/78 at Miami, Florida File # MM 209-3-746  
by SA [redacted] Date dictated 5/10/78

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MM 46-4385

for COELLO or GRANJA reflect any days marked "V".

[ ] reviewed the vacation time cards kept for COELLO and GRANJA. The vacation time cards did not reflect any vacation time taken.

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[ ] furnished the following descriptive information regarding COELLO and GRANJA:

Name	JULIA LOURDES COELLO
Address	600 SW 10th Street
Telephone	856-3536
Social Security Number	261-96-2065
Employment	Temporary Social Service Aide
Work references	[ ]

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Pay rate	\$665/month at 40 hours per week
Date of birth	February 11, 1914
Place of birth	Havana, Cuba

Name	CATALINA GRANJA
Address	643 SW 11th Street #11
Social Security Number	262-19-7970
Work references	[ ]

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Pay rate	\$665/month at 40 hours per week
Date of birth	June 26, 1916
Place of birth	Havana, Cuba
Citizenship	Naturalized July 4, 1976.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/78

[redacted]  
was interviewed. He was advised that the nature of the interview was regarding an ongoing investigation into alleged misuse of Federal funds by employees of the Little Havana Activity Center.

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[redacted] advised that he had been recommended for a position with the Little Havana Activity Center (LHAC) back in [redacted] by [redacted]. He stated he had known [redacted]

[redacted] The position he had at the time was [redacted]  
[redacted] that is, [redacted]

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[redacted] His immediate supervisor at [redacted]  
[redacted] He was employed in this capacity for approximately [redacted]  
[redacted] He left this job because [redacted]

[redacted] was paid approximately [redacted]  
[redacted] During this time his checks were from [redacted]

When asked if he had ever observed any wrongdoings at the Center by members of the administration, [redacted] advised that he spent little time at the center to be aware of anything going on. He also added that [redacted]

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[redacted]  
On payday [redacted] would stop by the Center around [redacted] added that at no time when he went up to get his paycheck was he asked to endorse a second check and return it to the Center. He stated that the person giving him his paycheck was [redacted]. The check was always enclosed in a sealed envelope which he received after signing for his check.

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[redacted] stated that he was presently employed at the [redacted]. He started working there in [redacted] and his position is that of [redacted]

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b7CInvestigation on 4/20/78 Miami, Florida209-3-147  
MM 46-4385-147by SA [redacted]  
SA [redacted]

File #

Date dictated

4/26/78b6  
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MM 46-4385

His salary is approximately [redacted] every two weeks. His immediate supervisor at the Center is [redacted]

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[redacted] was asked if he knew of any "botelleros" among members of his present or past employment. He replied that since [redacted]

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[redacted] he was not privy to any of the inner workings of the Center.

[redacted] stated that he knew RAFAEL VILLAYERDE from [redacted]

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[redacted] He, however, has had little contact with VILLAYERDE during his employment and feels he is not in a position to make any comment regarding VILLAYERDE.

## memorandum

DATE: May 15, 1978

REPLY TO  
ATTN OF: SA [REDACTED]b6  
b7CSUBJECT: RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)

TO: SAC, MIAMI (46-4385) (P)

In an effort to [REDACTED]  
[REDACTED] investigation  
was done by SA [REDACTED] on 5/15/78:

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[REDACTED]  
[REDACTED]  
[REDACTED] reviewed  
[REDACTED] and would telephonically contact SA  
[REDACTED] when he had the results.

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[REDACTED]  
[REDACTED] advised that he would review [REDACTED] for  
[REDACTED] He indicated he would  
contact SA [REDACTED] when the review had been completed.

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[REDACTED]  
1 - 46-4385

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209-3-149  
46-4385-149

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1978	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll

10



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MIAMI (46-4385) (P)

DATE: May 17, 1978

FROM : SA [redacted]

SUBJECT: RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)

~~CONFIDENTIAL~~

On 5/17/78 Supv. [redacted] FBIHQ, telephonically contacted SA [redacted] regarding Miami's teletype to the Bureau 5/4/78.

[redacted] advised that information contained in that teletype was furnished to the Legat [redacted]. The Legat in turn, advised the U.S. Ambassador to [redacted]. The Ambassador, thereupon, cabled the State Department in Washington, D.C.

The State Department contacted [redacted] and was briefed on captioned matter. [redacted] related that the proposed actions of [redacted]

The State Department had previously established an understanding with [redacted]

AUSA [redacted] was contacted by SA [redacted] and he advised that [redacted]. However, he was not aware of the outcome of this contact.

AUSA [redacted] also indicated that he had been unable to contact AUSA [redacted]

A meeting has been scheduled for Friday 5/19/78 between AUSA [redacted] AND SA [redacted] to further discuss this matter.

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5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MAY 17 1978

FBI - MIAMI

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[redacted] MM 46-4385  
[redacted]  
[redacted]

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On May 5, 1978, Special Agent (SA) [redacted]  
[redacted] met with Assistant United States Attorney (AUSA)  
[redacted] to discuss information that SA [redacted] had  
received that certain employees at Little Havana Activity  
Center (LHAC) had been threatened with loss of their jobs  
by RAFAEL VILLAYERDE and [redacted]

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Allegedly, one or more of the employees had been  
threatened with loss of job unless they signed affidavits  
concerning what information they furnished to the Federal  
Bureau of Investigation (FBI), in particular about VILLAYERDE's  
private life.

AUSA [redacted] requested that VILLAYERDE and [redacted]  
be contacted and advised of the provisions of Title 18,  
United States Code, Section 1510, regarding the obstruction  
of criminal investigations, and that any future interference  
would constitute a violation of this statute.

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[redacted]  
209-3-152  
~~46-4385-152~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/78

On May 5, 1978, Special Agents (SA) [ ] and [ ] met with RAFAEL VILLAYERDE and [ ] at the Little Havana Activity Center (LHAC) to advise them of the provisions of Title 18, United States Code (USC), Section 1510, regarding the obstruction of criminal investigations.

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VILLAYERDE and [ ] were advised that any future attempts by either of them, or any other LHAC employees, to have other LHAC employees coerced into signing affidavits regarding what information they furnished to the Federal Bureau of Investigation would constitute a violation of Title 18, USC, Section 1510, especially under threat of loss of job for failure to sign.

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VILLAYERDE vehemently denied any attempts on his part to influence in any way LHAC employees regarding information furnished to the Federal Bureau of Investigation. He specifically denied threatening any personnel with loss of jobs if they failed to sign affidavits, and that he did not know of anyone at LHAC attempting to have other LHAC employees sign these affidavits under the guise that they would lose their jobs if they failed to sign.

[ ] similarly denied any wrongdoing or knowledge of attempts to influence LHAC employees to sign affidavits under threats of loss of jobs.

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[ ] stated that SA's [ ] and [ ] were "crazy." Further, she demanded to see "in black and white" what would constitute a violation. Whereupon, SA [ ] furnished her with a photocopy of Title 18, USC, Section 1510.

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VILLAYERDE and [ ] both stated that allegations as to any past interference into the Federal Bureau of Investigation's investigation at LHAC were innuendo and lies.

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*209-2-153*

Investigation on 5/5/78 Miami, Florida File # Miami 46-4385-153

by SA [ ] SA [ ] Date dictated 5/11/78

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## memorandum

DATE: May 19, 1978

REPLY TO  
ATTN OF:

SA [REDACTED]

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SUBJECT:

RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)

TO:

SAC, MIAMI (46-4385) (P)

On 5/19/78 SA [REDACTED] telephonically  
contacted [REDACTED]  
SOUTH CENTRAL MANPOWER CENTER telephone [REDACTED]

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[REDACTED] advised that OFELIA CASTRO, social security  
number 267-78-8781, filled out her CETAP Intake Application  
on July 1, 1977.

[REDACTED]  
1 - 46-4385

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b7C209-3-183154  
611-4385-154  
SEARCHED  
SERIALIZED

MAY 19 1978

FBI - MIA [REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## memorandum

DATE: May 22, 1978

REPLY TO  
ATTN OF: SA [REDACTED]b6  
b7CSUBJECT: RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG-DHEW (WELFARE) (A)

TO: SACMIAMI (46-4385) (P)

On 5/19/78 SA [REDACTED] advised SA [REDACTED] that his source had told him that [REDACTED] needed to talk to the agent that had initially interviewed her and that it was important.

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On 5/21/78 SA [REDACTED] telephonically contacted [REDACTED] indicated that she was concerned because [REDACTED]

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[REDACTED] was also concerned with [REDACTED]

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SA [REDACTED] indicated that he would recontact [REDACTED]

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(apparently administrative as opposed to criminal in nature) in a letter to the FBI, for appropriate use in captioned investigation.

[REDACTED]  
1 - 46-4385

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b7C209-3-153  
46-4385-53  
SEARCHED  
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MAY 19 1978

FBI - MIA



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

## memorandum

DATE: 5/18/78

REPLY TO  
ATTN OF:

SA [REDACTED]

b6  
b7C

SUBJECT:

LITTLE HAVANA ACTIVITIES CENTER, INC.  
FAG  
(OO: MIAMI)

TO:

SAC, MIAMI (46-4385) (P)

On the indicated date, RAFAEL VILLAYERDE, Director, Little Havana Community Center, Miami, Florida, advised as follows:

On 5/10/78, he had been taped and interviewed by [REDACTED] regarding allegations of wrongdoing by him and/or his department.

b6  
b7C

On 5/11/78, his office was burglarized and the following items were stolen. Four IBM typewriters, four adding machines, one Nikro mat camera (personal property), one Nikon camera (personal property), two camera lenses (personal property) one drawer (not further described).

Mr. VILLAYERDE advised that the Miami Police Department had responded to this burglary. The police department investigating officer is [REDACTED] Badge Number [REDACTED] Miami. The Miami Police Department case number is 865-809 dated 5/11/78.

b6  
b7C

(1) - 46-4385

(1)

209-3-156  
46-4385-156

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
MAY 21 1978	
FBI - MIAMI	

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

# File—Serial Charge Out

FD-5 (Rev. 6-17-70)

c48-16-83475-1 GPO

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

157

5/31/78

Skipped

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date Charged

Employee

Location

46-4385

Post Office Box 592418 AMF  
Miami International Airport  
Miami, Florida, 33159  
May 22, 1978

Honorable J.V. Eskenazi  
United States Attorney  
300 Ainsley Building  
Miami, Florida, 33132

Attention: [REDACTED]

Assistant United States Attorney

b6  
b7C

Re: Little Havana Activities Center

Dear Sir:

Enclosed please find information received from  
confidential sources not included in the report of Special  
Agent [REDACTED] dated May 10, 1978, at Miami.

b6  
b7C

Very truly yours,

*BDW/Rm*

BILL D. WILLIAMS  
Special Agent in Charge

Enclosures

2 - Addressee  
(1) - Miami (46-4385)

(3) [REDACTED]

b6  
b7C

209-3-158



~~46-4385-158~~

## memorandum

DATE: May 25, 1978

REPLY TO  
ATTN OF:

SA [REDACTED]

b6  
b7C

SUBJECT:

RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)

TO:

SAC, MIAMI (46-4385) (P)

On 5/25/78 SA [REDACTED] met with AUSA  
[REDACTED] to prepare for the subpoenaing of  
[REDACTED] the Federal Grand Jury in captioned  
matter.

b3  
b6  
b7C

Federal Grand Jury is scheduled to begin [REDACTED]  
and the following [REDACTED]

[REDACTED]

b3  
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b7C

Also, upon review of all information furnished, it  
appears that [REDACTED]

[REDACTED]

b3  
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b7C  
b7D

AUSA [REDACTED] and SA [REDACTED] concur that [REDACTED]

[REDACTED]

b3  
b5  
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b7C

before the FGJ. 46-4385-159

209-3-159

SEARCHED  
SERIALIZED

MAY 25 1978

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll S

10

May 25, 1978  
46-4385 Page 2

It was further discussed that service of  
subpoenas [redacted]  
[redacted] should be done [redacted]  
[redacted] and preferably by the  
agents [redacted]

b3  
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b7c

# memorandum

DATE: May 26, 1978

REPLY TO  
ATTN OF:

SA [redacted]

b6  
b7C

SUBJECT: LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)

TO: SAC, MIAMI (46-4385) (P)

*Handwritten:* 11/26/78  
21  
11

On 5/26/78 [redacted] (protect identity), [redacted]

b6  
b7C  
b7D

[redacted] advised SA [redacted] that [redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
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b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

1-46-4385

1- #12 Squad

SEARCHED  
SERIALIZED

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





## memorandum

DATE: May 30, 1978  
REPLY TO: SA [REDACTED]  
ATTN OF:  
SUBJECT: RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)  
TO: SAC, MIAMI (46-4385 ) (P)

b6  
b7C

On 5/26/78 [REDACTED] who works at [REDACTED]  
[REDACTED] telephonically  
contacted the Miami office of the FBI and indicated that

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b7C

It is requested that a Spanish-speaking SA be assigned  
to interview [REDACTED] at [REDACTED]  
[REDACTED] (telephone [REDACTED])

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b7C

[REDACTED]  
2 - 46-4385

b6  
b7C

Lead to



209-3-161  
~~46-4385-161~~  
SEARCHED  
SERIALIZED

MAY 30 1978

b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

memorandum b6  
b7C

DATE: May 31, 1978

REPLY TO  
ATTN OF:

SA [REDACTED]

SUBJECT

RAFAEL VILLAVÉRDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)

TO: SAC, MIAMI (46-4385) (P)

On 5/17/78 [REDACTED]  
telephonically advised SA [REDACTED] that a  
review of [REDACTED]  
[REDACTED]

b3  
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On 5/25/78 [REDACTED]  
advised SA [REDACTED] that a review of [REDACTED]  
[REDACTED]

[REDACTED]

1 - 46-4385

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b7C

209-3-162

~~46-4385-162~~

[REDACTED]
[REDACTED]
[REDACTED]

b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/78

[redacted] telephone [redacted] was contacted and advised of the nature of the interview and the identity of the interviewing agent. [redacted] provided the following information:

b6  
b7C  
b7D

stated

b6  
b7C  
b7D

No further information was provided by [redacted] and she provided the following identifying information:

Name:  
Sex:  
Race:  
Date of Birth:  
Place of Birth:  
Occupation:

b6  
b7C  
b7D

Interviewed on 5/24/78 File #                     

~~Miami 46-4385 - 164~~

SA  5/24/78  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/78

[redacted]  
[redacted] was interviewed in the presence of [redacted] regarding the audits performed by PW for Little Havana Activity Center (LHAC).

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[redacted] advised that statistics tests for LHAC's meal participants were deleted for LHAC's 1976 and 1977 audit program because they were not deemed to be relevant to the audit.

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[redacted] indicated that the difference in figures developed for 1975 between LHAC's figures for meals served and the amount charged by Construction Catering (CC), may be due to minimum billing. That company, CC would bill under contract for a minimum number of meals per day even though the number of meal participants may be less.

b6  
b7C

209-3-165

Investigation on 5/26/78 at Miami, Florida File # Miami ~~48-4385-165~~  
by SAs [redacted] and [redacted] Date dictated 6/2/78

b6  
b7C

## memorandum

DATE: June 7, 1978

REPLY TO  
ATTN OF:

SA [REDACTED]

SUBJECT:

RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE) (A)

TO:

SAC, MIAMI (46-4385) (P)

Federal Grand Jury is scheduled to begin [REDACTED]  
[REDACTED] in captioned matter on [REDACTED]  
AUSA [REDACTED] has requested service of subpoenas  
on the evenings of [REDACTED] at the [REDACTED]

Service of subpoenas by the agents who had initial  
contact with [REDACTED]  
[REDACTED]

Further, [REDACTED] should be informed that  
[REDACTED]

[REDACTED] to be subpoenaed and agents  
assigned are as follows:

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

Returns on these completed subpoenas should be made to [REDACTED]  
SA [REDACTED] on 6/9 or 6/12.

1 - 46-4385

1 - Ea. listed Agent



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI - MIAMI

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

JUN 7 1978

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b3

b3  
b6  
b7Cb6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/78

OFELIA CASTRO was interviewed at her residence 3120 S. W. 5th Street. She was advised of the identities of the below listed SAs and she was further advised that inquiry was being made concerning a possible fraud against the government involving the Little Havana Activities Center. She thereafter provided the following information.

She is employed by Little Havana Activities Center (LHAC) at the Hialeah Center located on 3190 West 15th Avenue as a recreational aide. She stated she earns approximately \$6,000 annual salary plus mileage and is paid on a bi-weekly schedule. Her immediate supervisor is [redacted] who works under [redacted]

b6  
b7C

[redacted] She stated she has a four year college degree from the University of Havana, 1960, in General Education which is equivalent to a Bachelors Degree in Business Education here in the U. S. She stated her duties at the Hialeah Center are such that she in effect provides "mental therapy" for the participants in the program. She listens to the complaints, problems, et cetera of the participants and in this manner she helps in a small way to alleviate these problems. She advised she learned of the job opening through the newspapers and she applied through the manpower services of Dade County. She did not recall if she filled out an application and did not recall what questions if any, were asked of her or in what manner or by who. She could not recall who took her application. Mrs. CASTRO denied that [redacted] who is employed by [redacted] employment at the Little Havana Activities Center. She added that she qualified for the position on her own merits and that her financial situation was such that she qualified for the position. She stated that she believes the only requirement for the position is that the applicant must have a high school diploma.

*209-3-169*

Investigation on 4/5/78 at Miami, Florida File # Miami 46-4385-169  
by SA [redacted] Date dictated 4/5/78

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Mrs. CASTRO stated she is employed from Monday through Friday during 8:30 a.m. to 4:30 p.m. and she has worked for the Hialeah Center for approximately one year. She was immediately sent to the Hialeah Center after she was hired. She stated that the only persons employed at the Hialeah Center are [redacted] (First Name Unrecalled) [redacted]

b6  
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[redacted] She stated there are many volunteers who donate their time on an irregular basis, but she could recall by name only [redacted] (Phonetic).

She stated the volunteers are neither familiar with the program nor are they paid. There are approximately 150 individuals who participate in the program and a daily list is turned into Little Havana Activities Center by [redacted] This list on occasions is hand carried by the operator of the LHAC bus which makes a daily run in the afternoon to the Hialeah Center. Mrs. CASTRO stated she has missed work only on isolated occasions and she has always filled out a time sheet reflecting her working hours which she turns in to [redacted] on a weekly basis at the main office. She stated that she has always reported her working hours on a time sheet.

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Mrs. CASTRO stated she obtained her paycheck by way of a United Way check which she received from [redacted] (Last Name Unrecalled) [redacted] She stated she signs a receipt of some kind prior to receiving her paycheck. She stated she knows nothing of the administration of the LHAC or any of the other centers. She has no knowledge of any illegal activity on the part of LHAC or any of its employees. She stated she is only concerned with her employment at the Hialeah Center and with nothing else.

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Mrs. CASTRO stated that she does not in effect have a high school diploma and that she does not hold a Dade County Manpower card of any kind. She stated she does not recall signing any papers to obtain her position at the Activities Center nor does she recall if she had to be in a low income

MM 46-4383

bracket to qualify for the position. She stated she does not know any "botellas" and that the only individuals that are employed at the Hialeah Center are the aforementioned individuals including herself. She stated she has never received any payroll check other than the United Way checks and that she has never been instructed to endorse any type of check and to turn it over to another individual. The following description of Mrs. CASTRO was obtained through observation and interview:

Name	OFELIA IGLESIAS CASTRO
Race	White
Sex	Female
Date of Birth	December 12, 1923
Place of Birth	Havana, Cuba
Height	5 feet 6 inches
Weight	Average
Eyes	Green (Wears glasses)
Hair	Black/graying
Marital Status	Married
Social Security Account No.	267-78-8781
Florida Drivers License	C-236-649-23-952
Children	
Residence	3120 S. W. 5th Street, telephone number 649-2798

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/78

[redacted] was interviewed outside of his place of employment which is located on [redacted]. He was advised of the identities of the below listed agents and that inquiry was being made concerning a possible fraud against the government on the part of the Officers and Directors of the Little Havana Activities Center. He thereafter provided the following information. [redacted] advised that [redacted]

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[redacted] stated he worked at [redacted] from [redacted] and he has been at [redacted] since [redacted]. His salary is [redacted].

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b7C

[redacted] stated that [redacted]

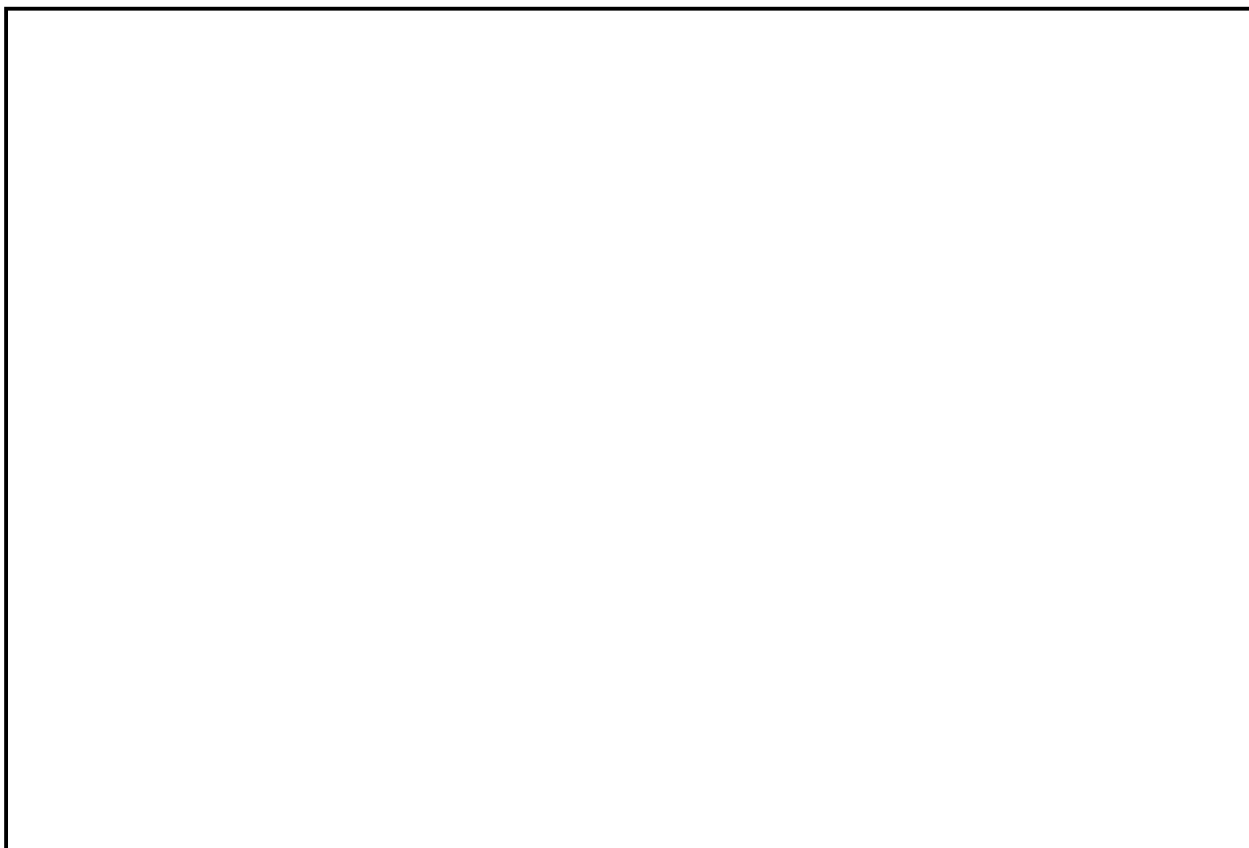
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Investigation on 4/5/78 at Miami, Florida File # Miami 46-4385-170

SA [redacted]  
by SA [redacted]

Date dictated 4/5/78b6  
b7C

MM 46-4385



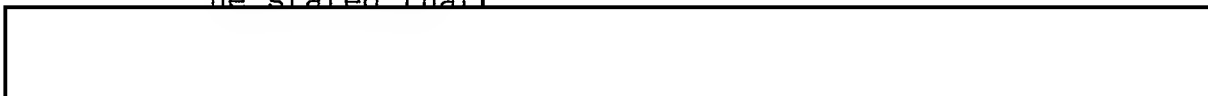
b6  
b7C

[redacted] stated that [redacted]



b6  
b7C

He stated that [redacted]



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/78

On June 23, 1978, Special Agent (SA) [redacted]  
[redacted] completed a review of [redacted]  
[redacted]  
for [redacted]  
[redacted] had been furnished to the  
Federal Grand Jury, Miami, Florida under subpoena duces  
tecum by [redacted]

b3  
b6  
b7CThe following [redacted]  
[redacted]

**209-3-172**

Investigation on 6/23/78 at [redacted] Miami, Florida File # MM-46-4385-172  
by SA [redacted] Date dictated 6/27/78

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/78

On June 23, 1978, Special Agent (SA) [redacted]

[redacted] completed a review of [redacted]  
[redacted]b3  
b6  
b7C[redacted] had been furnished to the  
Federal Grand Jury, Miami, Florida under subpoena duces  
tecum by [redacted]The following [redacted]  
[redacted]

Investigation on 6/23/78 at Miami, Florida File # Miami 46-4385-173  
by SA [redacted] Date dictated 6/27/78

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/78

On June 23, 1978, Special Agent (SA) [redacted]  
[redacted] completed a review of [redacted]  
[redacted]  
[redacted] to the Federal Grand  
Jury, Miami, Florida, under subpoena duces tecum by  
the [redacted]

b3  
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b7C

The following [redacted]  
[redacted]

*209-8-174*Investigation on 6/23/78 at Miami, Florida File # Miami 46-4385-174by SA [redacted] Date dictated 6/27/78b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/78

On June 23, 1978, Special Agent (SA) [redacted]  
[redacted] completed a review of [redacted]  
[redacted]  
[redacted] had been furnished to the  
Federal Grand Jury, Miami, Florida, under subpoena  
duces tecum by [redacted]

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The following [redacted]  
[redacted]

Investigation on 6/23/78 at Miami, Florida File # Miami 209-3-175 46-4385-175  
by SA [redacted] Date dictated 6/27/78

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

6/8/78

Date of transcription \_\_\_\_\_

[redacted]  
[redacted] was recontacted  
and furnished the following information pertaining to the

b3  
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b7Cb3  
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b7Cb3  
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b7C

[redacted] was asked why [redacted]  
[redacted]  
[redacted] could offer no  
explanation.

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[redacted] was asked  
why [redacted]

b3  
b6  
b7C

Investigation on 5/26/78 at Miami, Florida

209-3-176  
Miami 46-4385-176

SAs [redacted]

by [redacted] Date dictated 6/2/78

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO SAC, MIAMI (46-4385) (P)

DATE: 7&/13/78

FROM SA [REDACTED]

SUBJECT RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR,  
✓ LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE), USDL (CETA) (A)

On 7/12/78 SA [REDACTED] met with AUSA [REDACTED]  
[REDACTED] had requested a meeting with  
[REDACTED] to go over some items that [REDACTED]

Most of the matters discussed by [REDACTED] have been  
previously recorded in this file, and many dealt with matters  
that were [REDACTED]

[REDACTED] contacted and interviewed by an  
FBI agent.

After concluding a meeting with [REDACTED] requested  
an update report on our investigation into captioned matter.  
He also advised that he would be on leave during the week of  
[REDACTED] and then would be tied up in trial for the next two  
weeks ahndling the [REDACTED] He  
therefore would schedule the next Grand Jury [REDACTED] for  
approximately [REDACTED]

*Also indicated that* [REDACTED]

1 - 46-4385



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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~~SECRET~~

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida (Enc. 9)  
(Attention: Assistant United States Attorney  
[REDACTED])

Report of: [REDACTED] Office: Miami, Florida

b6  
b7C

Date: July 24, 1978

Field Office File #: 46-4385

Bureau File #: 46-71902

Title: RAFAEL VILLAVERDE,  
EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER

Character: FRAUD AGAINST THE GOVERNMENT -  
DEPARTMENT OF HEALTH EDUCATION AND WELFARE (WELFARE)  
UNITED STATES DEPARTMENT OF LABOR (COMPREHENSIVE  
EMPLOYMENT AND TRAINING ACT)

XXXXXX

Synopsis:

[REDACTED]

b3  
b6  
b7C

[REDACTED] to obtain details of  
FBI's investigation from [REDACTED]

- P -

ENCLOSURES

TO THE UNITED STATES ATTORNEY:

Photocopies of:

~~SECRET~~

~~Classified by 6034~~  
~~Exempt from GDS, Categories 2, 3, and 4~~  
~~Date of Declassification Indefinite~~

MM 46-4385

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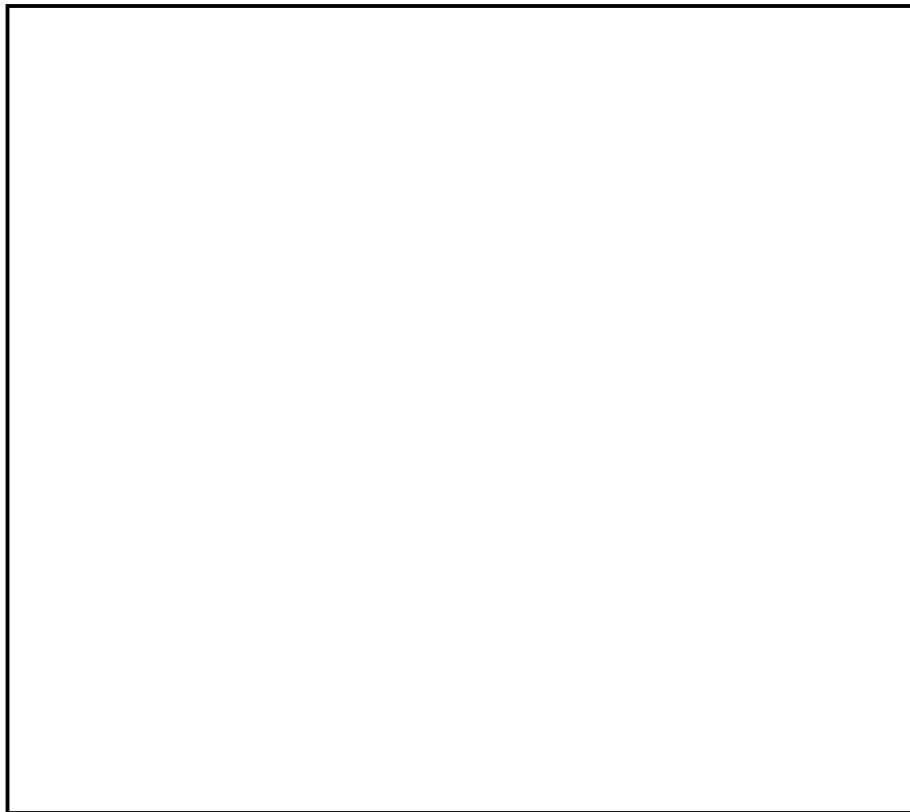
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6.

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b7D

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MM 46-4385

DETAILS:

PART I. CETA VIOLATIONS

MM 46-4385

A. GENERAL

On May 3, 1978, Special Agent (SA) [redacted] telephonically contacted [redacted] CETA (Comprehensive Employment and Training Act) Consortium to inquire as to the existence of any written CETA Financial Requirements and Instructions dated prior to October 26, 1977. [redacted] responded that these same instructions were drawn up by [redacted] in March, 1977, and were issued in April, 1977. The only change was the date of the cover memorandum. The requirements and instructions remained the same.

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Little Havana Activities Center (LHAC) and United Manpower Services were provided with copies of these requirements and instructions. LHAC was furnished theirs when they entered into contract for CETA funds. The United Manpower Services was furnished theirs in April, 1977.

[redacted] was questioned as to the existence of employment eligibility requirements under CETA program funding. He responded that there were certain eligibility requirements established by the Department of Labor (under Title VI). A copy of these requirements would be available from [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/5/78

[redacted] South Florida CETA Consortium, 7880 Biscayne Boulevard, Miami, Florida. [redacted] was advised of the identity of Special Agent [redacted] and the nature of the interview. He furnished the following information:

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[redacted] advised that eligibility guidelines for employment using Comprehensive Employment and Training Act (CETA) funds had been furnished to each of the participating projects, including Little Havana Activity Center.

b6  
b7C

The basic requirement for employment is as follows: Family size 1, maximum income \$2970; family size 2, maximum income \$3930; family size 3, maximum income \$5140 (recently raised to \$5370); family size 4, maximum income \$6350 (recently raised to \$6638); family size 5, maximum income \$7490 (recently raised to \$7820); and family size 6, maximum income \$8760 (recently raised to \$9150).

Additionally, one of the following eligibility requirements must also be met:

1. A member of the family receiving welfare, or
2. An unemployed person receiving unemployment compensation for at least 15 weeks (recently changed to 15 of the past 20 weeks), or
3. An unemployed person monetarily ineligible for unemployment compensation who has been unemployed for 15 or more consecutive weeks, or
4. An unemployed person who has exhausted all available unemployment compensation, or
5. Is a veteran who has not been employed full time since being discharged from service.

[redacted] furnished copies of the eligibility guidelines entitled SOUTH FLORIDA Comprehensive Employment and Training Act CONSORTIUM Eligibility for Public Service Jobs.

b6  
b7C

Investigation on 5/2/78 at Miami, Florida File # Miami 46-4385

by SA [redacted] Date dictated 5/3/78

b6  
b7C

MM 46-4385

2

He also furnished a copy of a letter dated October 1, 1977, which was furnished to all prospective Title VI grantees which set forth additional eligibility requirements.

advised that Little Havana Activity Center falls under Title VI for the CETA funds they receive.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/5/78

[redacted] South Florida CETA Consortium, 7880 Biscayne Boulevard, Miami, Florida, was advised of the identity of Special Agent [redacted] and the nature of the interview. She furnished the following information:

b6  
b7C

It is possible for a person to be employed using Comprehensive Employment and Training Act (CETA) funds without having actually obtained the required eligibility certification. This is because no one at the CETA Consortium has checked in the past with the Florida State Employment Offices to verify that the individual has actually been declared eligible for CETA payments.

[redacted] furnished a list of people that have been certified by the State of Florida Employment Office as eligible for CETA payments and that are on the payroll of Little Havana Activity Center. These persons are: [redacted]

b6  
b7C

[redacted] could not locate any authorization for CETA payments to OFELIA CASTRO. However, a review of payroll records submitted to the CETA Consortium by Little Havana Activity Center indicated that payments were being made to CASTRO, plus other individuals, for which no certification had been received: [redacted] and (First Name Unknown) (FNU) [redacted]

b6  
b7C

[redacted] had not been aware of any attempts by anyone at Little Havana Activity Center to get payroll payments for individuals not entitled to CETA funding.

b6  
b7C

The Finance Department of the CETA Consortium relies on certifications received from Little Havana Activity Center that the people on the payrolls for which they seek reimbursement are truly eligible. They do not make a cross check to determine if there exists a certification for these people.

Investigation on 5/2/78 at Miami, Florida File # Miami 46-4385

by SA [redacted] Date dictated 5/3/78

b6  
b7C

MM 46-4385

2

[ ] furnished copies of Little Havana Activity Center's CETA payroll for March 30, 1978, their hours to be paid for October 3 - 14, 1977, and a list of their certified eligible employees.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/4/78b6  
b7C

[redacted]  
[redacted] South Florida CETA Consortium, 7880 Biscayne  
Boulevard, Miami, Florida, was advised of the identity of  
Special Agent [redacted] and of the nature of the  
interview. He furnished the following information:

[redacted] could furnish no explanation as to why  
OFELIA CASTRO, [redacted]  
and First Name Unknown (FNU) [redacted] were being paid  
with Comprehensive Employment and Training Act (CETA) funds  
by Little Havana Activity Center since no certification as  
to their eligibility by the Florida State Employment Service  
was in existence in the CETA Consortium files.

[redacted] advised that he would have the Florida  
State Employment Service Job Bank researched to see if  
these people had made application for employment with them.

Investigation on 5/2/78 at Miami, Florida File # Miami 46-4385

by SA [redacted] Date dictated 5/3/78

b6  
b7C

13

MM 46-4385

B.



b3  
b7D

MM 46-4385

On May 5, 1978, [REDACTED]

[REDACTED] was telephonically contacted  
by SA [REDACTED]

[REDACTED] acknowledged that his office would have  
[REDACTED] regarding Comprehensive Employment and  
Training Act (CETA) employees [REDACTED]  
[REDACTED]

[REDACTED] was requested to determine if his office  
had information pertaining to [REDACTED] receiving  
CETA paychecks while not showing up for work.

b3  
b6  
b7C  
b7D

MM 46-4385

In an effort to verify [redacted]  
[redacted] the following investigation  
was conducted by SA [redacted] on May 15, 1978:

b3  
b6  
b7C

[redacted]  
[redacted]  
advised that [redacted] reviewed for  
[redacted] and would telephonically  
contact SA [redacted] when he had the results.

[redacted]  
[redacted] advised that he would review [redacted]  
[redacted] He indicated he  
would contact SA [redacted] when the review had been completed.

On May 17, 1978, [redacted] telephonically advised  
SA [redacted] that a review of [redacted]  
[redacted]

On May 25, 1978, [redacted] telephonically advised  
SA [redacted] that a review of [redacted]  
[redacted]



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78

Special Agent (SA) [redacted] reviewed the

b3  
b6  
b7C  
b7DInvestigation on 7/11/78 at Miami, Florida File # Miami 46-4385by SA [redacted] Date dictated 7/13/78b6  
b7C

19.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78

Special Agent (SA) [redacted] reviewed a  
photocopy of a [redacted]  
[redacted] relating to a  
[redacted]  
[redacted] for

b3  
b6  
b7C  
b7D

[redacted] as  
[redacted] and  
[redacted]

[redacted] indicates that [redacted]  
[redacted]

Investigation on 7/11/78 at Miami, Florida File # Miami 46-4385

by SA [redacted] Date dictated 7/13/78

b6  
b7C

20.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78Special Agent (SA)  reviewedb3  
b6  
b7C  
b7DInvestigation on 7/11/78 at Miami, Florida File # Miami 46-4385by SA  Date dictated 7/13/78b6  
b7C

21.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78Special Agent (SA) 

reviewed a

b3  
b6  
b7C  
b7DInvestigation on 7/11/78 at Miami, Florida File # Miami 46-4385by SA  Date dictated 7/13/78b6  
b7C

22.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78Special Agent (SA) reviewed b6  
b7C  
b7DInvestigation on 7/11/78 at Miami, Florida File # Miami 46-4385by SA  Date dictated 7/13/78b6  
b7C

23.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78Special Agent (SA)  reviewedb6  
b7C  
b7DInvestigation on 7/11/78 at Miami, Florida File # Miami 46-4385by SA  Date dictated 7/13/78b6  
b7C

24.

MM 46-4385

C.



b3

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78

Special Agent (SA) [redacted] reviewed [redacted]

b3  
b6  
b7C

[redacted] obtained from [redacted]

b3  
b6  
b7CInvestigation on 7/11/78 at Miami, Florida File # Miami 46-4385by SA [redacted] Date dictated 7/13/78b6  
b7C

26.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/31/78

On May 19, 1978, Special Agent (SA) [redacted]  
[redacted] telephonically contacted [redacted]  
[redacted] telephone  
number [redacted]

b3  
b6  
b7C

[redacted] advised that [redacted]  
[redacted]

Investigation on 5/19/78 at Miami, Florida File # Miami 46-4385

by SA [redacted] Date dictated 5/25/78

b6  
b7C

27.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/78

A review was made by Special Agent (SA) [REDACTED]

[REDACTED]  
[REDACTED] obtained under Federal Grand Jury subpoena  
to determine [REDACTED]  
[REDACTED]  
[REDACTED]b3  
b6  
b7C  
b7EInvestigation on 7/11/78 at Miami, Florida File # Miami 46-4385by SA [REDACTED] Date dictated 7/13/78b6  
b7C

28.

MM 46-4385

PART II. QUESTIONS DIRECTED TOWARDS

b3

MM 46-4385

PART III. REVIEW OF

[REDACTED]

[REDACTED]

b3

MM 46-4385

PART IV. OBSTRUCTION OF INVESTIGATION

MM 46-4385

PART V. GENERAL INTERVIEWS

~~SECRET~~

MM 46-4385

3

He stated that during March of 1978, [REDACTED]

b6  
b7C

The following description was obtained:

Name [REDACTED]  
Date of Birth  
Place of Birth  
Race  
Sex  
Height  
Weight  
Eyes  
Hair  
Marital Status  
Residential  
Address  
Telephone No.

b6  
b7C

~~SECRET~~

66\*

memorandum b6  
b7C

DATE: July 25, 1978

REPLY TO  
ATTN:

SA [REDACTED]

SUBJECT:

RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE), USDL (CETA) (A)

TO:

SAC, MIAMI (46-4385) (P)

On July 25, 1978 SA [REDACTED] met with AUSA  
[REDACTED] to plan the next steps to be taken in  
captioned investigation.

b3  
b6  
b7C

It was decided that Federal Grand Jury (FGJ) dates  
should be scheduled for [REDACTED] for the  
following [REDACTED]

b3  
b5  
b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM  
(REV. 7-76)  
GSA FPMR (41 CFR)  
5010-112



AUTO FL77 1-502466..TEST  
01 - 502466 72 CHEV SW 1K35H2D129474 05/06/77  
REGALADO JUSTO G SEX/M DOB/12/29/00  
5521 SW 3 ST #1  
MIAMI, FL  
FIRST REQUEST

b6  
b7C

209-9-190  
~~46-4385-190~~

JUL 21 1978	
FBI-M	

b6  
b7C

## memorandum

DATE: July 27, 1978

REPLY TO  
ATTN OF:

SA [REDACTED]

b6  
b7C

SUBJECT:

RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE), USDL (CETA) (A)

TO:

SAC, MIAMI (46-4385) (P)

[REDACTED] (protect identity), [REDACTED]  
[REDACTED] furnished writer with [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

On 7/26/78 SA [REDACTED] observed a white 1972 Chevrolet station wagon at [REDACTED] bearing a sign "Los Viejos Utiles". It had Florida tags 1 - 502466.

b6  
b7C  
b7D

A check with Fla. DMV indicated the car is registered to JUSTO REGALADO, 5521 SW 3rd St. #1, Miami, Fla with a DOB of 12/29/00.

209-8-191  
46-4385-111

[REDACTED]
JUL 27 1978
FBI-MIA [REDACTED]

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## memorandum

DATE: August 1, 1978

REPLY TO  
ATTN OF:

SA [REDACTED]

b6  
b7C

SUBJECT:

✓ RAFAEL VILLAVERDE, Executive Director,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE); USDL (CETA) (A)

TO:

SAC, MIAMI (46-4385) (P)

On 8/1/78 SA [REDACTED] met with AUSA  
[REDACTED] to discuss captioned matter, with  
the following results:

b6  
b7C

It was decided that [REDACTED] should be added to  
[REDACTED] subpoenaed for FGJ on [REDACTED]  
[REDACTED]

b3  
b5  
b6  
b7C

Further, it was felt that [REDACTED] should not  
be subpoenaed [REDACTED]  
[REDACTED]

b3  
b5  
b6  
b7C

Also, subpoenaing of [REDACTED]  
[REDACTED] was decided upon. inasmuch as [REDACTED]  
[REDACTED]

b3  
b5  
b6  
b7C

Although [REDACTED]  
at this time, [REDACTED] agrees that [REDACTED]  
[REDACTED]

b5  
b6  
b7C

A timetable was set up to pursue planned indictments.  
With [REDACTED] scheduled to appear before the FGJ  
between [REDACTED] it is anticipated that  
[REDACTED] will be approached by SA [REDACTED] and AUSA [REDACTED]  
[REDACTED]

b3  
b5  
b6  
b7C

1385-172

209-3-192

AUG 1 1978

b6  
b7C

FBI-MIAMI



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

b3  
b5  
b6  
b7C

During the following week (week of [redacted]  
[redacted] before the FGJ or [redacted] will  
[redacted]

Regarding [redacted] Newark will be requested to  
deliver the subpoena to [redacted]

[redacted] It is anticipated that [redacted]  
by SA [redacted] and AUSA [redacted] for [redacted]  
[redacted] scheduled FGJ appearance on [redacted]

b3  
b5  
b6  
b7C

A meeting was scheduled for 8/3/78 between SA [redacted]  
and AUSA [redacted] to further plan prosecutive proceedings.

JK0006 2170032Z

PP MM

DE JK

P 050032Z AUG 78

FM JACKSONVILLE (46-NEW) (P) 2P

TO MIAMI (46-4385) PRIORITY

BT

UNCLAS

✓ RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR, LITTLE HAVANA  
ACTIVITIES CENTER, AKA; FAG - DHEW (WELFARE); USDL (CETA)  
(A); OO: MIAMI.

RE URTEL AUGUST 4, 1978.

[REDACTED] CORPORATION RECORDS DIVISION, SECRETARY  
OF STATE'S OFFICE, TALLAHASSEE, FLORIDA, ADVISED LITTLE  
HAVANA ACTIVITIES CENTER, INC., CHARTER 727668, IS A  
NON-PROFIT CORPORATION INCORPORATED IN STATE OF FLORIDA  
ON OCTOBER 6, 1973. [REDACTED] ADVISED THIS CORPORATION  
WAS INVOLUNTARILY DISSOLVED ON DECEMBER 11, 1976, FOR ITS  
FAILURE TO FILE 1976 ANNUAL REPORT AND TO DATE HAS NOT  
BEEN RE-INSTATED.

b6  
b7C

209-3-193

~~46-4385-193~~

[REDACTED]

AUG 4 1978

[REDACTED]

b6  
b7C

#5

209-3-193  
46-4385-193  
7/27/78  
7 PM

PAGE 2 JK 46-NEW UNCLAS

MADE AVAILABLE CERTIFIED EXEMPLIFIED  
COPY OF ARTICLES OF INCORPORATION AND ALL RELATED PAPERS  
FILED WITH HER OFFICE REGARDING INSTANT CORPORATION WHICH  
IS BEING FORWARDED MIAMI DIVISION BY SEPARATE COMMUNICATION.  
BT

b6  
b7c